



**Board Meeting**

Tuesday, July 18, 2023

3:00 pm at the Pinewood Fire Department: 475 E. Pinewood Blvd, Munds Park, AZ 86017

**NOTICE OF MEETING AND POSSIBLE EXECUTIVE SESSION OF THE  
PINEWOOD FIRE DISTRICT BOARD OF DIRECTORS**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Pinewood Fire District Board of Directors, and to the general public that the Pinewood Fire District Board will hold a meeting open to the public. The Pinewood Fire Districts Board of Directors may vote to go into executive session, which is not open to the public, for any item on the agenda pursuant to A.R.S. 38-431.03 (A).

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
2. ROLL CALL OF DISTRICT BOARD
3. ADMINISTRATIVE REMARKS
4. APPROVAL OF MINUTES OF MEETING: June 20, 2023
5. CORRESPONDENCE
6. FINANCIAL REPORTS: Review and discussion of June expenditures as presented
7. OFFICE MANAGER'S REPORT: Financial and run log comparison exception reports
8. CHIEF'S REPORT:
  - A. Response exception reports
  - B. Update on legislative issues
  - C. Operational report
9. VOTE AND DISCUSSION: Resolution #2023-05 Annexation of Clay Park Way property
10. VOTE AND DISCUSSION: Resolution #2023-06 FY23/24 GO Bond Repayment Budget Adoption
11. VOTE AND DISCUSSION: Approval of MOU for July 1, 2023 – June 30,2025
12. VOTE AND DISCUSSION: Letter of Engagement with Coconino County Attorney's Office
13. VOTE AND DISCUSSION: Approval of FY 2023-2024 Adopted Budget
14. CALL TO THE PUBLIC: Open call to the public for non-agenda items. No action will be taken on any subject not on the agenda. Limit of five (5) minutes each will be enforced.

Next Meeting: Tuesday, August 15, 2023 at 3 pm.

Approved: 7/14/2023  
By Barbara Timberman  
Barbara Timberman, Clerk of the Board

Posted: 7/17/2023